

Montana Shared Catalog Meeting
Friday, May 4, 2018
Helena, MT

Welcome and Introductions

Kelly Reisig welcomed everyone at 9:09 a.m. Introductions were made which included the MSC Executive Board, MSC Executive Team, and guests. Kelly noted that Wendy Campbell and Roberta Gebhardt were leaving the Executive Board.

The MSC Executive team includes Amy Marchwick, System Administrator; Jemma Hazen, System Administrator; Katy Rende, Trainer/Tech Support; Rebecca Kamp, System Administrator; Cara Orban, Statewide Projects Librarian, and Tracy Cook, Director of Library Development.

Kelly introduced the two new libraries, Yellowstone Christian College and Big Sandy Schools. Roll Call was held with some libraries attending online.

Kelly mentioned that this meeting will be a different format from previous meetings which includes Roundtable Discussions after the Business Meeting.

Sonja Woods of Miles City Public Library moved to approve the MSC Member Council Fall Meeting minutes. Heidi Sue Adams of Kalispell Regional Medical Center seconded the motion. Motion carried.

Kelly expressed thank you to MSC Staff for carrying through during the short staff time. Tracy reported that KellyAnne Terry of Lewistown Public Library has resigned as the MSC member on the NAC.

Business Meeting

Cara discuss the FY 18 budget and the fact that there was the added expense of the SAAS (software as a service) migration, but we got a rebate from IBM because we aren't using their server anymore. Three libraries have withdrawn from MSC.

Cara presented two different budget scenarios for FY19. There is vacancy savings from LSTA which could be applied to the Shared Catalog. The MSL will continue to use Go To Meeting for online meetings because it is seamless and has the best quality sound. The NAC and the Library Commission will decide on how to apply the extra savings. Rachel Rawn, Havre Public Library moved to accept the FY19 budget as presented. Nancy Coultas, Roundup Elementary Library seconded. Motion carried.

The cost share formulas and budget with and without LSTA were discuss. There would be a 3% decrease with the LSTA funds and without the LSTA funding 13 libraries would see more than a 5% increase. The vacancy savings would be used to cap the increase at 5%. The billing will be from July 1 – June 30. Sonja Woods of Miles City Public Library made the motion to accept this recommendation and Stephan Licitra, State Law library of Montana seconded the motion. The motion carried.

Stephan reported that the Content Management Committee is moving the meeting to late summer so more people can attend. A spring meeting was hard this year with the long winter. There are three members that retired and five new members which make a 15 member committee. They are working on a program, Shining a light on uncatalogued Montana materials, with MLA.

CMC new appointees are:

Jessica Carlson, Montana Bible College
Jan Dawson, Livingston-Park County Library
Sheri Postma, Missoula County Public Schools

Stephan discuss Appendix B which explains the CMC Standing Committee guidelines. Della Haverland, Stillwater County Library moved to accept the changes suggested. Bobbie deMontigny, Montana Department of Transportation Library seconded. Motion carried.

Election of Executive Board Members was held. Each candidate introduced themselves. The members voted on a paper ballot and all suggested candidates were elected by majority vote.

Elected were:

Bobbi DeMontigny, Department of Transportation Library (special)
Deb Westrom – Upper School
Kelly Reisig – Eastern At Large
Mark Wetherington – Medium Public

Monika Rogers, West Yellowstone Public Library, was appointed to fill Wendy Campbell's small public seat.

Roundtable Discussions

The group broke into six roundtable discussions

- Roles and Responsibilities of the MSC Membership
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- Being in a Consortiums means...
- Sustainability and Budget Priorities
- State-Wide Challenges and Opportunities

We broke for lunch and after lunch each discussion group posted the responses and the members voted on their priorities. The leader of each group then reported on which items were of the highest priority.

Rachel Rawn moved to adjourn the meeting. Stephen Licitra seconded. Vote was taken, one opposed. Motion carried.

Respectfully submitted,

Anita Scheetz, James E. Shanley Tribal Library.